

Aptakisic Road at Brandywyn Lane; Traffic Signal Installation: Contract Award

Accounts Payable (1) cert.
Transportation (2) cert.

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR JUNE A.D. 2008 SESSION

JUNE 10, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Joint resolution awarding a contract for the installation of traffic control signals at the intersection of Aptakisic Road (*County Highway 33*) and Brandywyn Lane and designated as Section 07-00088-16-TL to the lowest responsible bidder, Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$319,548.

We **RECOMMEND** adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u><i>Diana O'Kelly</i></u> ✓			<u><i>[Signature]</i></u> x		
Chair			Chair		
<u><i>[Signature]</i></u> ✓			<u><i>[Signature]</i></u> ✓		
Vice-Chair			Vice-Chair		
<u><i>Michael P. Catlett</i></u> ✓			<u><i>[Signature]</i></u> ✓		
<u><i>Ann B. Minis</i></u> ✓			<u><i>[Signature]</i></u> x		
<u><i>Loree Douglas</i></u> ✓			<u><i>Carol Calahorra</i></u> ✓		
<u><i>[Signature]</i></u> ✓			<u><i>Diana O'Kelly</i></u> ✓		
			<u><i>[Signature]</i></u> x		
Public Works and Transportation Committee			Financial and Administrative Committee		

R E S O L U T I O N

WHEREAS, pursuant to authority granted by this County Board of Lake County, Illinois, the County Engineer heretofore called for sealed bids by publication for the installation of traffic control signals at the intersection of Aptakisic Road (*County Highway 33*) and Brandywyn Lane and designated as Section 07-00088-16-TL; and

WHEREAS, pursuant to said publication and calling for said bids, sealed bids were received and opened on Tuesday, May 20, 2008 at 10:00 A.M., at the Lake County Division of Transportation in Libertyville, Illinois; a tabulation of said bids being as follows:

Home Towne Electric, Inc.	Lake Villa, IL	\$319,548.00
Bodine Electric of Decatur	Decatur, IL	\$351,219.92
H & H Electric Co.	Franklin Park, IL	\$362,592.50

WHEREAS, the Public Works and Transportation Committee, the County Engineer and the Purchasing Agent have examined each bid, and it appears that the lowest responsible bidder is Home Towne Electric, Inc., Lake Villa, Illinois, their bid being \$319,548 based on estimated quantities and unit prices.

WHEREAS, this county Board of Lake County, Illinois, by prior resolution at its meeting of April 08, 2008, appropriating \$400,000 of Matching Tax funds for the for the improvement of the aforesaid section.

NOW, THEREFORE BE IT RESOLVED by this County Board of Lake County, Illinois, that a contract be awarded to said Home Towne Electric, Inc., Lake Villa, Illinois, in accordance with their bid of \$319,548 based on estimated quantities and unit prices, and that the Purchasing Agent, the County Clerk, and the County Engineer of said County be authorized and they are hereby directed to enter into contract with said low bidder for the installation of traffic control signals at the intersection of Aptakisic Road and Brandywyn Lane and designated as Section 07-00088-16-TL.

BE IT FURTHER RESOLVED that inasmuch as such estimated quantities are the best approximation that can be determined at this time, these quantities may be added to, deducted from, or modified from in the final determination of the contract cost in accordance with Chapter 605 of the Illinois Compiled Statutes, Act 5, Section 5-205.2 without further Board action, providing the final cost chargeable in the funds appropriated does not exceed the appropriation. .

Dated at Waukegan, Illinois
this 10th day of June 2008